



THE CITY OF SAN DIEGO

MINUTES

CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE (COMMISSION) PUBLIC ART COMMITTEE (PAC)

NBC Building
17th Floor Conference Room, Suite 1740
225 Broadway, San Diego, CA 92101
Thursday, November 2, 2006

PAC Members Present

Randy Robbins
Michael Krichman
Dorothy Annette
Mary Beebe
Victoria Reed
Kim Emerson
David Raphael Singer

PAC Members Absent

Hector Perez
Stephanie Hanor

Commission Staff Present

Dana Springs
Christine Jones

PAC Ex Officio Members Present

Beverly Schroeder
Alissa Gabriel
Kim Duclo
Theresa Millette
Brent Lindberg
Richard Leja
Alex Garcia
Bobbi Salvini

PAC Ex Officio Members Absent

Mike Elling
Lea Orianne
Laura Roman
Mary Ann Tilotta
Michael Marks
Catherine Sass

Guests

Ron Brockhoff	Marty Poirier
Jeremy Wright	Steven Churchill
Christina Grade	Apriano Meola
Ilisa Goldman	Alexandra Corsi
Pauline Boden	Robin Brailsford
Nicole Haines	Kelsey Hartley
Barry Getzel	Constance White
Po Shu Wang	Louise Bertelsen

I. WELCOME, INTRODUCTIONS & CHAIR'S ANNOUNCEMENTS

The Public Art Committee (PAC) meeting was called to order by Randy Robbins at 12:08 p.m.

Robbins announced that the technical advisor for the Police Department, Marta Williams has been reassigned and a new representative cannot be appointed at this time.

Commission staff will approach the Police Department staff in 2007 to see about getting a new representative appointed to the PAC.

II. ACTION: APPROVAL OF THE MINUTES

Mary Beebe made a motion to approve the August 3, 2006 minutes. **Michael Krichman seconded the motion**. The vote was 7-0-0.

III. STAFF ANNOUNCEMENTS

A. **C Street Master Plan** – Dana Springs announced that the schedule for the C Street master planning process has been extended and the next meeting of the C Street Public Art Advisory Committee would likely be in December.

B. **Serra Mesa-Kearny Mesa Branch Library Educational Space** – Springs announced that the three artist teams led respectively by Robert Millar, Anna O'Cain , and Kip Kobayashi, came to San Diego for an on-site orientation on October 17, 2006. She also announced that the grand opening of the library will be December 2, 2006 at 10:00 a.m. and the public is welcome. The library is located at 9005 Aero Drive, 92123.

C. **Public Art Map** – Springs announced that development of the Public Art Map will happen in phases and begin with an advocacy angle. The Commission will be utilizing the assistance of a college intern to create packets containing information about public artworks for each Council District and each City Department. The distribution of the packets is likely to occur in the first quarter of 2007 and may be accompanied by public art tours given by Commission staff.

D. **Public Art Program Consultant** – Springs announced that the City's Purchasing Department has released and advertised a Request for Proposals in search of a consultant to assist with a number of Public Art Program projects including a condition survey of the City's art collection and the development of various handbooks and guidelines.

E. **Fire Station 47 Pacific Highlands Ranch** – Springs announced that the artist's schematic design for Fire Station 47 will be presented to the public at the regular meeting of the Carmel Valley Community Planning Board on November 14, 2006 at 7:00 pm, at the Carmel Valley Branch Library.

IV. OPEN DISCUSSION – MARK DI SUVERO'S ISIS

Springs, with Michael Krichman, announced that the Board of Port Commissioners of the San Diego Unified Port District voted on October 10, 2006 to renew the lease for the sculpture until July 2007 and move the sculpture from the site as soon as the lease expires. (Springs and Krichman acknowledged that minutes from the Port Board's meeting are not yet available and that the description of the motion is based solely on an interpretation of the audio recording of the Port Board's meeting.) Robbins asked for the PAC's input on the

next advocacy steps to be taken. PAC members suggested that the next steps should include:

- Actively building a partnership with the Port's Public Art Committee.
- Attend an upcoming Port of San Diego Public Art Committee meeting to discuss the Board's decision and the future of *ISIS*.
- Discuss the feasibility of rotating art of the same scale and same quality at the site with the Port's Public Art Committee.
- Advocate for *ISIS* to stay at its present site until the public art component of the North Embarcadero Visionary Plan goes into effect.

V. CRITICAL REVIEW OF SCHEMATIC DESIGN FOR PUBLIC ARTWORK: FIRE STATION 47 PACIFIC HIGHLANDS RANCH

Springs presented artist Barbara Grygutis' schematic design for Fire Station 47. PAC members asked questions about the color, concept and imagery. The overall feedback from the members was mixed.

VI. CRITICAL REVIEW OF SCHEMATIC DESIGN FOR PUBLIC ARTWORK: EAST VILLAGE PARK

Artists Po Shu Wang and Louise Bertelsen presented their schematic design for East Village Park. Overall, the feedback from the members was positive.

VII. OTHER BUSINESS

Next meeting: November 30, 2006 at 12:00 p.m.

VIII. PUBLIC COMMENT

None.

IX. ADJOURN

The meeting adjourned at 2:30 p.m.